

— for the record — Company Name

Company Number

REDWAY PROPERTIES LIMITED

363s Annual Return

in the "Amended details" column.

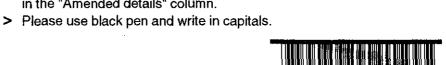
> If any details are wrong, strike them through and write the correct details

100192/17 > Please check the details printed in blue on this statement.

Company Type **Private Company Limited By Shares**

4024023 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.



Section 1: Company details

8th June 2003		A34 U/36 COMPANIES HOUSE 28/08/03	
Ref: 4024023/03/10	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14 North Parade Penzance Cornwall TR18 4SL UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7020 Letting of own property	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon lan WEITZMAN Address 84 Endymion Road London SW2 2BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288.		Herne Bay UK Postcode KENT CTE 8HA Date of change _ / _ / _ /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Diana Mary DAVIES Address 4 Windmore Hall Mutton Lane Potters Bar Herts EN6 3BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288.	Date of birth 21/04/1951 Nationality British Occupation Area Manager	UK Postcode

Section 3: Share Capital

		Current details	Amended details
number of shares that I been issued by your	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Miss D. DAVIES	Name	
		Address	
Address 4 Windmore Hall Mutton Lane Potters Bar	4 Windmore Hall		Shares transferred by Miss D. DAVIES
	EN6 3BH	UK Postcode	-
	Shares held Class Number	Shares held Class Number	er Class Number Date of transfer
	Ordinary 1		
		,	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
	·		
UK Postcode			
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
·			
Address			
			:
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
	Signature	n) wies	Date 30/8/2003
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e Annual Return and the
2.	Date of this return		
	This AR is made up to 29/6/2003	If you are making this return up to an earlier date, please give the date here	
		/	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date	here:	te earlier than 29th June 2004
			
4.	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OB	Exchange service
	Crown Way Cardiff CF14 3UZ	011	DX 33050 Cardiff
	Have you enclosed the t	iling fee with the	company number written on the
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
С	ontact Address		
Co		you if there is a que	pelow, but if you do, it will help ry on the form. The contact ers of the public record.
	ntact Name		none number <i>inc code</i>
Add	dress		mber <i>if applicable</i>
<u> </u>			change

Postcode